

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2014

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Hainar	n Meilan International	Airport Comp	pany Limited
Date Submitted 03/03/	2014		
I. Movements in Authorised Share Cap	oital		
1. Ordinary Shares			
(1) Stock code: 357 Descri	ription : H Shares		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	226,913,000	1.00	226,913,000
Increase/(decrease)	0		0
Balance at close of the month	226,913,000	1.00	226,913,000
(2) Stock code : N/A Descri	ription: Domestic	Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	246,300,000	1.00	246,300,000
Increase/(decrease)	0		0
Balance at close of the month	246,300,000	1.00	246,300,000

Stock code: N/A	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	ing month	<u> </u>	_
Increase/(decrease)		-	_
Balance at close of the mor	nth		
3. Other Classes of Shares			
3. Other Classes of Shares			
Stock code : N/A	Description :		
	Description : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code: N/A	No. of other classes of shares	(State	capital
	No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	226,913,000	246,300,000	N/A	N/A
Increase/ (decrease) during the month	0	0	N/A	N/A
Balance at close of the month	226,913,000	246,300,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares

issuable Lapsed Granted Exercised Cancelled 1. N/A (/ /) shares (*Note 1*) 2. N/A) shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$ Total funds raised during the month from exercise of

options (State currency)

N/A

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares) N/A Total B. (Preference shares) N/A (Other class) N/A

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	outstanding	month	ШОпш	ШОпш		
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
G. 1 1 ('Cl' + 1)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		,		hary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$		-
				Other class) $\frac{N/A}{N/A}$		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
(/ /)		
shares (Note 1)		
2. N/A		
2. <u>IVA</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	J.1		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable		Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Serip dividend								
Class of shares								
Class of shares N/A N/A	5.	Scrip dividend	At price : State currency ———		(/ /)		
Cancellation date : (/ /)					(/ /)	N/A	N/A
Cancellation date : (/ /)								
Shares								
Class of shares redeemed (Note 1) N/A N/A 7. Redemption of shares (dd/mm/yyyy) 8. Consideration issue At price State currency State currency EGM approval date: (dd/mm/yyyy) 8. Consideration issue At price State currency EGM approval date: (dd/mm/yyyy)	6.				(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares					(/ /)	NI/A	NI/A
redeemed (Note 1) Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A Class of shares issuable							N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) () () () () () () () ()								
Class of shares issuable	7.				(/ /)		
Class of shares issuable 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)					(/ /)		
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)							<u>N/A</u>	<u>N/A</u>
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
<u>N/A</u> <u>N/A</u>				EGM approval date:	(/ /)		
							N/A	N/A

For Main Board and GEM listed issuers

		1.0	n Maiii D		na Gewi ns	
					lo. of new	No. of new
					shares of	shares of
					suer issued	issuer which
				C	luring the month	may be issued
					pursuant	pursuant
					thereto	thereto as at
					uncreto	close of the
	Type of Issue					month
	Type of issue					
		Class of shares issuable (Note 1)		_		
0	Comital		(/ /)		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /	,		
		Low approvar date.	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
					1 1 //A	1 1 /A
		Class of shares issuable		_		
		(Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		ECM annual data	(/ /)		
		EGM approval date: (dd/mm/yyyy)		,	N/A	N/A
		(44, 111111, 3333)			11/11	11/11
			rdinary sh			
		(Pref	ference sh			
			(Other o	class) <u>l</u>	N/A	
Te	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to F)	١٠	(1)	N/A	
1	rui mereuse / (decreuse) in ordinary shares during the	e month (i.e. Total of 11 to E)	, .	(1)		
				(2)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):		N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of	A to E):		N/A	
(T	hese figures should be the same as the relevant figur	es under II above ("Moveme	ents in Iss	ued Sh	are Capital	'").)

Remarks (if any):
N/A
Submitted by: Xing Zhoujin
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.